

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

AGENDA FOR REGULAR COUNCIL MEETING

May 8, 2012
COUNCIL CHAMBERS, CITY HALL
8:30 a.m.

AND

LEGISLATIVE REVIEW MEETING OF THE WHOLE
10th FLOOR CONFERENCE ROOM
May 7, 2012

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.

ROLL CALL

INVOCATION by Police Chaplain Carlos Flores

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

1. Drinking Water Week
2. Stamp Out Hunger Day
3. Lupus Awareness Month in El Paso
4. National Tourism Week

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

NOTICE:

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.
30 Minutes total is allotted for speakers.
Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of May 1, 2012, and the Legislative Review Meeting of the Whole of April 30, 2012.

[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign an Office Space Rental Agreement by and between the City of El Paso ("Lessor") and Air Serv Security, Inc. dba International RAM Associates ("Lessee") to lease office space in the El Paso International Airport Terminal Building. **(All Districts)**

[Airport, Monica Lombrana, (915) 780-4724]

3B. That the City Manager be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), Air Parts of El Paso, Ltd. ("Assignor"), and TJW Aviation LLC ("Assignee") for the following described property: Parcel 2C, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit 10, consisting of approximately 60,050 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1776 American Drive, El Paso, Texas.

(All Districts) [Airport, Monica Lombrana, (915) 780-4724]

3C. That the City Manager be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), El Paso Air Limited ("Assignor"), and TJW Aviation LLC ("Assignee") for the following described property: Parcel 2D, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit 10, consisting of approximately 50,608 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1740 American Drive, El Paso, Texas.

(All Districts) [Airport, Monica Lombrana, (915) 780-4724]

3D. That the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the City of El Paso and Alvidrez Architecture Inc., a Texas Corporation, for a project known as "Sun Metro Administration Operations & Maintenance Facility" to add the additional services of construction administration, in the amount of \$344,184 thereby extending the contract amount from \$2,077,156 to \$2,421,340. **(District 2)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

[Sun Metro, Jay Banasiak, (915) 534-5811]

- 3E.** That the City Manager be authorized to sign the Temporary Right of Entry by and between the City of El Paso and Bain Construction, Inc. ("Grantee"), allowing Grantee access to City property at the City's Canutillo WIC Clinic, for ten days, in support of work being done by Grantee pursuant to a contract by and between Grantee and the El Paso Water Utility (EPWU). **(District 1)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 3F.** That the Mayor be authorized to sign an Interlocal Agreement with the County of El Paso (the "County"), allowing the City to participate with the County in conducting a survey of the general prevailing rate of per diem wages in the City of El Paso, to comply with Texas Government Code Chapter 2258 which requires that workers employed on a public works project on behalf of the City not be paid less than the general prevailing rate of per diem wages in the City for work of a similar character. **(All Districts)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 3G.** That the Solid Waste liens on the attachment posted with this agenda be approved (See attachment A) **(Districts 1, 2, 3, 4, 5, 8)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3H.** That the City Council authorizes the City Manager to accept the donation of \$100,000 from River Oaks Properties, for the purpose of El Paso Fire Department capital equipment. City Council also authorizes the City Manager to execute any necessary documentation required for this donation. **(All Districts)**
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]
- 3I.** A Resolution that the City Manager be authorized to sign an Agreement for the Temporary Closure of State Right of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated Mesa Street, during the Neon Desert Music Festival from Friday, May 25, 2012 through Sunday, May 27, 2012, an event scheduled to exceed four hours in length and found by the City to serve a public purpose (NESV11-00047). **(District 8)** [Planning and Economic Development, Mirian Spencer, (915) 541-4482]
- 3J.** A Resolution that Splendid Sun Productions and Crave Rojas, LLC be authorized to utilize Cleveland Square Park and San Jacinto Plaza from 1:00 a.m. Saturday, May 26, 2012 to 5:00 a.m. Saturday, May 26, 2012 and from 1:00 a.m. Sunday, May 27, 2012 to 5:00 a.m. Sunday, May 27, 2012, and be permitted to provide for the sale and service of alcoholic beverages at the outdoor street festival in the closed portions of City rights-of-way on Oregon Street, Franklin Avenue, Main Street, Mills Avenue, El Paso Street and in Cleveland Square Park and San Jacinto Plaza from 11:00 a.m. Saturday, May 26, 2012 to 2:00 a.m. Sunday, May 27, 2012 (NESV11-00047). **(District 8)**
[Planning and Economic Development, Mirian Spencer, (915) 541-4482]
[Parks and Recreation, Nanette Smejkal, (915) 541-4283]
- 3K.** A Resolution that El Paso Sun City Pride Organization be authorized to provide for the sale and service of alcoholic beverages at the Fifth Annual Pridefest Celebration in the closed portions of City rights-of-way on Franklin Avenue between Santa Fe Street and Oregon Street, and El Paso Street between Franklin Avenue and Main Street from 12:00 p.m. Saturday, June 9, 2012 to 2:00 a.m. Sunday, June 10, 2012 (NESV12-00008). **(District 8)**
[Planning and Economic Development, Mirian Spencer, (915) 541-4482]

- 3L.** That the City Manager be authorized to sign Consent to Assignment of Contract from Uniforms of Texas to Premier Uniforms, Inc. with respect to the City of El Paso's Contract No. 2010-006 (Police Uniforms). **(All Districts)**
[Police, Greg Allen, (915) 564-7310]
[Financial Services, Bruce D. Collins, (915) 541-4313]
- 3M.** That the City Manager be authorized to sign Consent to Assignment of Contract from Uniforms of Texas to Premier Uniforms, Inc. with respect to the City of El Paso's Contract No. 2010-156 (Police Uniform Accessories). **(All Districts)**
[Police, Greg Allen, (915) 564-7310]
[Financial Services, Bruce D. Collins, (915) 541-4313]
- 3N.** That the City Manager be authorized to sign and submit the Department of State Health Services (DSHS) Contract No. 2012-040888 for its Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Intervention Program, in the amount of \$76,394, to allow the City to implement and evidence-based abstinence education intervention to delay initiation of sexual activity, decrease the teen pregnancy rate and prevent sexually transmitted infections in grades 5-12; and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications. Match funds are required in the amount of \$53,445, and that match shall be provided by the City on an in-kind basis. **(All Districts)**
[Public Health, Michael Hill, (915) 771-5702]
- 3O.** That the City Manager be authorized to sign and submit Department of State Health Services (DSHS) Contract No. 2012-040466 for its STD-HIV Program, in the amount of \$172,836, to allow the City to conduct programs to control and prevent the spread of sexually transmitted diseases, and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications. **(All Districts)**
[Public Health, Michael Hill, (915) 771-5702]
- 3P.** That City Council ratifies Department of State Health Services (DSHS) Contract No. 2012-039044 for the Tuberculosis Prevention and Control Program, in the amount of \$398,326 to allow the City to provide basic services and associated activities for tuberculosis prevention and control (TB/PC), as well as conducting additional activities to target special populations with individuals who have TB or who are at high risk of developing TB; and that the City Manager be authorized to sign and submit the amendment identified as DSHS Contract No. 2012-039044-001A for the TB/PC-State Program, to add additional tasks related to the City's TB/PC activities at no additional cost, and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount and to sign all related certifications, upon review by the City Attorney's Office. **(All Districts)**
[Public Health, Michael Hill, (915) 771-5702]
- 3Q.** That the City Manager be authorized to sign and submit Amendment 1 to the Educational Experience Affiliation Agreement between the University of Texas at El Paso and the City of El Paso (A-1448), to add the College of Health Sciences to the 2nd recital of the Affiliation Agreement so that College of Health Sciences

students may be placed at the City's Department of Public Health at no cost to the City. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]

4. DISCRETIONARY FUNDS:

Authorization for the transfer of \$5000 from the District 1 discretionary funds to the Parks and Recreation Department for use in the development of a Master Plan for the Don Haskins Recreation Center and Westside Community Park. **(District 1)**
[Representative Ann Morgan Lilly, (915) 541-4151]

5. BOARD RE-APPOINTMENT:

Joel G. Guzman to the Historic Landmark Commission by Representative Susie Byrd. District 2. [Representative Susie Byrd, (915) 541-4416]

6. BOARD APPOINTMENTS:

6A. James K. Suerken to the Construction Board of Appeals by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

6B. Deanna De La Cruz to the Parks and Recreation Advisory Board by Representative Emma Acosta, District 3. [Representative Acosta, (915) 541-4122]

6C. Anthony A. Giuliani to the Ethics Review Commission by Representative Steve Ortega, District 7. [Representative Steve Ortega, (915) 541-4124]

7. APPLICATIONS FOR TAX REFUNDS:

That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment B) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

8. BEST VALUE PROCUREMENT:

8A. Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Hewlett-Packard Company, a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1364 for the purchase and installation of additional storage and data management solution equipment for the El Paso Police Department Fusion Center. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Police
Award to:	Hewlett-Packard Company
	Palo Alto, CA
Total Estimated Award:	\$68,547
Account No.:	22150024 – 508010 – 07192 – G221015
Funding Source:	Urban Area Security Initiative (UASI) FY 2009
Reference No.:	2012-220
Districts:	All

This is a Cooperative, unit price contract.

[Police, Robert E. Feidner, (915) 564-7100]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8B.** Request that the Purchase Manager for Financial Services Division be authorized to issue a change order to a purchase order for Contract No. 2012-045R (Analysis of Availability/Demand for Type A Accessible Housing in the City of El Paso) to The University of Texas at El Paso - Institute for Policy and Economic Development for a total estimated award of \$13,200 and an additional month to complete the analysis.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents, agreements, and to make any budget transfers necessary to effectuate this award.

Department:	Community and Human Development
Award to:	The University of Texas at El Paso - Institute for Policy and Economic Development
Vendor Location:	El Paso, TX
Items:	All
Option:	None
Annual Estimated Amount:	\$13,200
Total Estimated Award:	\$13,200
Account No.:	72010034 – 502215 – 01101
Funding Source:	Community Development
Districts:	All

[Community and Human Development, William L. Lilly, (915) 541-4500]
[Financial Services, Bruce D. Collins, (915) 541-4313]

9. REQUEST FOR PROPOSALS:

- 9A.** The award of Solicitation No. 2012-072 for Sun Metro Bus Terminals Remodeling and Addition Improvements (Eastside Terminal) to Blair-Hall Company, Inc. for an estimated total amount of \$337,262. Blair-Hall Company, Inc. has provided the highest ranked proposal (79.61).

Department:	Engineering and Construction Management
Award to:	Blair-Hall Company, Inc.
Base Bid:	\$337,262
Total Estimated Completion:	\$337,262
Funding Source:	Sun Metro
District:	3

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a lump-sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
[Sun Metro, Jay Banasiak, (915) 534-5810]

- 9B.** The award of Solicitation No. 2012-094R (Internal Implementation Manager – Municipal Court Software) to National Center for State Courts for an initial term estimated award of \$164,400.

Department: Municipal Clerk
Award to: National Center for State Courts
Williamsburg, VA
Items: All
Initial Term: 2 Years
Option: 1 Year
Annual Estimated Amount: \$ 82,200
Initial Term Estimated Award: \$164,400 (2 Years)
Total Estimated Award: \$246,600 (3 Years)
Account No.: 11153060 – 502107 – 16011
Funding Source: Municipal Court Technology Fund –
Data Processing Services
Districts: All

This is an RFP, service contract.

The Financial Services - Purchasing Division and Municipal Clerks Office recommend award as indicated to National Center for State Courts, the highest ranked proposer based on evaluation factors established for this procurement.

[Richarda Duffy Momsen, Municipal Clerk, (915) 541-4127]

[Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA - INTRODUCTIONS

10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 10A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times on Certain Streets) to add Barker Road from J.C. Cramer Lane to a point 1,070 feet north, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code. **(District 3)**
[Department of Transportation, Keith Bennett, (915) 621-6882]
- 10B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts), of the El Paso City Code, to add Prince Edward Avenue, Rushing Road, Donald Drive and McCombs Street, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code. **(District 4)**
[Department of Transportation, Keith Bennett (915) 621-6882]
- 10C.** An Ordinance vacating a portion of Kathy Drive right of way out of Richard Lee Subdivision, City of El Paso, El Paso County, Texas. SURW11-00006
(District 6) [Planning and Economic Development, Kevin Smith (915) 541-4903]

- 10D.** An Ordinance vacating a portion of Farrell Drive right of way out of Richard Lee Subdivision, City of El Paso, El Paso County, Texas. SURW11-00007
(District 6) [Planning and Economic Development, Kevin Smith (915) 541-4903]

PUBLIC HEARING WILL BE HELD ON MAY 15, 2012, FOR ITEMS 10A – 10D

- 10E.** An Ordinance changing the zoning of Tracts 9A1, 9A1A and 9A2, Block 79, Section 32, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Montana Avenue and west of Dominican Street. Property Owner: Acala Investments, LLC. PZRZ12-00001. **THIS IS AN APPEAL CASE**
(District 5) [Planning and Economic Development, Michael McElroy, (915) 541-4238]

PUBLIC HEARING WILL BE HELD ON MAY 29, 2012, FOR ITEM 10E

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

11. ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action on the award of Solicitation No. 2012-146 for the Citywide Repair or Construction of Parkway Structures 2012-2014 to J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc., for a total estimated amount of \$3,242,417.

Department:	Engineering and Construction Management
Award to:	J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc.
Base Bid I:	\$1,866,917
Base Bid II:	\$1,375,500
Option:	To purchase 100% of the original contract quantities at the same unit price, for an additional 730 days, if option is exercised within 30 days prior to the expiration of the contract.
Total Estimated Completion:	\$3,242,417
Funding Sources:	Department of Transportation General Fund, Community Development Block Grant and Sun Metro
Districts:	All

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer or Department of Transportation Director may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering and Construction Management Department recommends award as indicated to the lowest responsible bidder.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

[Department of Transportation, Daryl W. Cole, (915) 621-6750]

12. GENERAL SERVICES:

Discussion and action on the award of Solicitation No. 2012-051 (Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils) to Tigua Transportation Inc., Western Refining Wholesale, Inc., Stewart and Stevenson Power Products, LLC and Brewer Oil Co. for an initial term estimated award of \$2,844,000. Thermo Fluids, Inc. will be awarded the Recycle/Buyback of Used Oil.

Department:	General Services
Award to: Vendor 1	Western Refining Wholesale, Inc. El Paso, TX
Items:	Group A – Items 1A, 1B, 2A, 2B, 3A, 3B Group B – Items 13B, 14B, 15B Group C – Items 2B, 5B
Option:	2 Years
Annual Estimated Amount:	\$297,000 Group A: \$153,000/Year Group B: \$ 38,000/Year Group C: \$106,000/Year
Total Initial Term Award:	\$891,000 (3 Years)
Award to: Vendor 2	Tigua Transportation Inc. El Paso, TX
Items:	Group B – Items 1A, 1B, 2A, 2B, 3B, 4B, 5B, 6B, 7B, 12B, 16B Group C – Items 7B, 9B, 10B, 11B, 12A, 12B
Option:	2 Years
Annual Estimated Amount:	\$467,000 Group B: \$383,000/Year Group C: \$ 84,000/Year
Total Initial Term Award:	\$1,401,000 (3 Years)
Award to: Vendor 3	Stewart & Stevenson Power Products, LLC El Paso, TX
Items:	Group C – Items 1B
Option:	2 years
Annual Estimated Amount:	\$179,000
Total Initial Term Award:	\$537,000(3 Years)
Award to: Vendor 4	Brewer Oil Co. Albuquerque, NM
Items:	Group C – Items 6B, 8B

Option:	2 Years
Annual Estimated Amount:	\$ 5,000
Total Initial Term Award:	\$15,000 (3 Years)
 Award to: Vendor 5	 Thermo Fluids, Inc. Scottsdale, AZ
Items:	Group D (Buyback – Revenue to the City)
Option:	2 Years
Annual Estimated Award:	\$ 948,000
Initial Term Estimated Award:	\$2,844,000 (3 Years)
Total Estimated Award:	\$4,740,000 (5 Years)
Account No.:	37370510 – 503124 – 45202
Funding Source:	Internal Service Fund – Fuel Inventory Purchases
Districts:	All

This is low bid, supplies contract for Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils and buyback of used oil.

The Financial Services - Purchasing Division and General Service recommend award as indicated to Western Refining Wholesale, Inc., Tigua Transportation Inc., Stewart & Stevenson Power Products, LLC, Brewer Oil Co., the lowest responsive, responsible bidders and Thermo Fluids, Inc. for the buyback-revenue to the City.

[General Services, Stuart Ed, (915) 621-6822]

[Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA – OTHER BUSINESS

13. MAYOR AND COUNCIL:

Discussion and action of study mandated by Congress to learn how the deployment patterns for Operation Iraqi Freedom (OIF) and Operation Enduring Freedom (OEF) in Afghanistan have affected service members, their families, and their communities, and introduction of research team Cynthia Robins and Jennifer Berkold of Westat.

(All Districts) [Representative Susie Byrd, (915) 541-4416]

14. COMMUNITY AND HUMAN DEVELOPMENT:

Discussion and action on a Resolution that City Council approve the following affordable rental housing project for funding as a Community Housing Development Organization (CHDO) activity under the City's Fiscal Year 2012 HOME Grant Program: The Marvelous Light Corporation, Inc. a/k/a Marvelous Light Corporation for the construction of eight Rental Units located at 4421 Lawrence (\$700,000) (District 2); Further, that City Manager be authorized to sign a CHDO-HOME Written Agreement, by and between the City and the designated CHDO; and that the City Manager be authorized to sign any related contract documents necessary to effectuate the award and to secure and protect the City's lien interest, upon the recommendation of the Director of Community and Human Development and the approval of the City Attorney's Office.

(District 2) [Community and Human Development, William Lilly, (915) 541-4643]

15. CONVENTION AND PERFORMING ARTS CENTERS:

Discussion and action to approve the Convention and Performing Arts Center's (CPAC) two-year capital improvement plan (FY 2012 through FY 2013) in the estimated amount of \$2,500,000. **(All Districts)**

[Convention and Performing Arts Centers, William Blaziek, (915) 534-0600]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>